

- Closed Session -

[illegible]

- Open Session -

APPROVAL OF AGENDA

The Chairman announced that the library loans policy (document ASC77-11-D4) would be discussed under #10 - Other Business.

I. Katsof requested that a sub-section (a) be added to #4 - Chairman's Remarks - entitled "Developments in College Proposals". The Chairman had no objections to this being added, but remarked that he would report on it only when there was something substantial to report.

The agenda was approved by a show of hands.

2. APPROVAL OF MINUTES

77104 H. Habib moved that the minutes of October 7, 1977 be approved, seconded by J. Macaluso.

C. Davis indicated that he was present at the October 7th meeting, and that this was not shown in the minutes.

E. Briki requested that the headings - "Administration," "Dept. Reps.," and "Student Reps." be dropped from the attendance list for all future minutes. The Chairman agreed to this.

J. Princz questioned whether or not it was R. Tittler (not S. McEvenue) who had seconded motion 77039. R. Tittler did not recall seconding the motion.

The question was called on the motion to approve the minutes, as corrected, and CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- (1) With reference to motion 77001, the Chairman announced that the mandate had been sent to all members.
- (2) With reference to motion 77028, the Chairman announced that Senate had accepted the undergraduate aspects of the Bar-Ilan agreement but expressed reservations on some points. The document was amended on the Senate floor to read as follows:

120 Bi-University Major in Judaic Studies

By agreement between the University and Bar-Ilan University, Ramat-Gan, Israel, students may be admitted to a 120-credit bi-University programme designed to provide the academic base for prospective teachers in Jewish Studies programmes at the primary, elementary and junior high school levels in Canada. Admission to the programme depends upon acceptance by both Universities. Successful applicants may spend up to the first 24 months (i.e. two regular and two summer sessions) at Bar-Ilan. The balance of the requirements for the degree must be completed at Concordia in courses in the Judaic Studies programme. Further information on the programme may be obtained from the Department of Religion.

(3) With reference to motion 77021, I. Katsof questioned whether Senate had accepted the 3-person representation from Arts and Science on the Senate Priorities and Resource Allocation Committee. The Chairman indicated that Senate had accepted the resolution, and that the representatives had been informed.

(4) With reference to motion 77037, S. McEvenue questioned whether the Chairman of the Curriculum Committee had been elected. The Chairman responded that no chairman had been elected as yet, because the Committee was waiting for full membership, i.e. election of student members. Dr. T. Adley is the interim chairman of the committee.

4. CHAIRMAN'S REMARKS - no report was made.

5. ELECTIONS TO THE BOARD OF GRADUATE STUDIES

The Chairman read the names of the on-going members of B.G.S. from Arts and Science:- S. Hoffman, S. McEvenue, P. Albert, W. Byers, R. Sharma, and announced that there were 6 vacancies. He referred Council members to the list of nominees contained in document ASC 77-11-D1.

77105 J. Bhatnagar moved that nominations be closed, seconded by D. Kelleher.

The question was called on the motion and CARRIED.

77106 W. Byers moved that the nominees as recommended by the Steering Committee be approved, seconded by J. Macaluso.

The question was called on the motion and CARRIED.

A. Broes, D. Mitchell, J. Parkes, P. Seraganian, A. Takahashi, and W. Van Nus were acclaimed.

6. ELECTIONS TO THE CURRICULUM COMMITTEE

The Chairman referred Council members to the nominees contained in document ASC 77-11-D1 and indicated that one more nomination was needed from the floor.

J. Robertson nominated D. Thackray as a provisional member until the next meeting of Council. The Chairman questioned the appropriateness of the nomination on the grounds that there would be no student representation from Division I if D. Thackray were elected.

I. Katsof nominated J. Robertson as a representative of Division I, and asked that D. Thackray's name be removed. J. Robertson accepted the nomination.

77107 G. Bushe moved that nominations be closed, seconded by W. Byers.

The question was called on the motion and CARRIED.

The Chairman declared the nominees elected by acclamation.

7. MANDATE OF CURRICULUM COMMITTEE

77108 S. McEvenue moved the approval of the mandate of the Curriculum Committee as outlined in document ASC-77-11-D2, seconded by W. Byers.

77109 S. Casey moved an amendment to the document such that #1a would read "the internal coherence of the course or programme", seconded by A. Kawczak.

The question was called on the amendment and DEFEATED.

77110 N. Segalowitz moved an amendment to the document such that the word "particularly" be inserted after "them" in the first sentence, seconded by S. McEvenue.

The question was called on the amendment and CARRIED.

77111 W. Akin moved an amendment to the document such that the words "their academic merit" replace "them" in the first sentence, seconded by S. McEvenue. The mover and seconder accepted a change in "merit" to "acceptability", as suggested by B. Smart.

The question was called on the amendment and CARRIED.

A further editorial change was suggested by J. Chaikelson - "particularly" will read "in particular".

The first sentence, as amended and corrected, will now read:-
"To receive and study major curriculum proposals or changes, and comment on their academic acceptability in particular with respect to: ... "

The question was called on the motion (to approve the mandate of the Curriculum Committee) as amended and CARRIED.

8. REPRESENTATION OF LIBRARY STUDIES, HEALTH EDUCATION, JOURNALISM

The Chairman reported that this issue would not be discussed at the meeting, because he was in the process of getting the heads of the programmes together for a meeting to discuss representation.

9. APPOINTMENTS TO CHAIRMEN SELECTION COMMITTEES

77112 A. Kawczak moved that the list of appointments to Chairmen Selection Committees contained in document ASC-77-11-D3 be approved, seconded by S. McEvenue.

R. Tittler moved the substitution of E. McCullough (who was initially elected by the History Department to serve on such a committee) for R. Porter on the Physics Committee, seconded by A. Kawczak.

R. Tittler withdrew the motion, upon observing that both appointees would be from the same campus.

- 77113 S. McEvenue moved an amendment such that appointments to the Chairman Selection Committee for the Department of Physics be made at a later date, seconded by D. Frost.

The question was called on the amendment and CARRIED.

The question was called on the motion as amended and CARRIED.

- 77114 J. Chaikelson moved that, because of scheduling conflicts, F. Bedford replace M. Oppenheim on the Economics Committee, and M. Oppenheim replace F. Bedford on the Political Science Committee, seconded by W. Akin.

The question was called on the motion and CARRIED.

10. OTHER BUSINESS

Library Loans Policy

- 77115 R. Tittler moved that Council ask the University Senate to reconsider the loans policy voted at its meeting of March 25, 1977 particularly with a view toward liberalizing the right to borrow bound periodicals and microfilm, seconded by S. McEvenue.

The question was called on the motion and CARRIED.

- 77116 M. Euvrard moved that bound periodicals and microfilm should, at least, be circulated between libraries on both campuses, seconded by G. Bushe.

The question was called on the motion and CARRIED.

11. NEXT MEETING

The next meeting will be held on Friday, December 2, 1977 at 2 p.m.

- 77117 A. Kawczak moved that the meeting be adjourned, seconded by J. Bhatnagar.

The question was called on the motion and CARRIED.